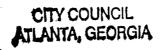
## □3rd □RC Vote PRESIDENT PROTEM FINAL COUNCIL ACTION MAYOR'S ACTION 2000 AUG 0 7 2003 CERTIFIED □1st & 2nd □V Vote AUG 1/3 □Consent □2nd Fav, Adv, Hold (see rev. side) Fav, Adv, Hold (see rev. side) Committee Committee Members Members Refer To Refer To Action: Chair Action: Other: Date Chair Date First Reading Fav Adv, Hold (see rev. side) Fav, Adv, Hold (see rev. side) 1997 8 'A-000 Committee, Committee Refer To Members Refer To ر حقا Action: Action: Other: Date Chair Forward Referred to Committee Date Chair WITH RESURGENS RISK MANAGEMENT, INC., AND WILLIS CORROON CORPORATION OF GEORGIA FOR DESIGNEE TO APPROVE A NOTICE TO PROCEED AND CONTRACTED WORK TO BE CHARGED TO ANDPAID FROM FUND ACCOUNT AND CENTER RESOLUTION AUTHORIZING THE MAYOR OR HIS 6825-97, INSURANCE AGENT/BROKER FOR THE DEVELOPMENT AND NEGOTIATIONS OF A LIABILITY NSURANCE PROGRAM FOR HARTSFIELD ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$300,000.00; ALL ADOPTED BY AUG 0 7 2000 COUNCIL BY FINANCE/EXECUTIVE COMMITTEE st ADOPT 2nd READ & REFER (Do Not Write Above This Line) LIABILITY 00- 2 -1216 REGULAR REPORT REFER **POLLUTION** PERSONAL PAPER REFER NUMBER: 2H21 529007 T31001. ADVERTISE & REFER CONSENT REFER Date Referred Date Referred Date Referred **PROFESSIONAL** CONTRACTORS A RESOLUTION Referred To: Referred To: Referred To:





## BY FINANCE/EXECUTIVE COMMITTEE

00-87-1216

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPROVE A NOTICE TO PROCEED WITH RESURGENS RISK MANAGEMENT, INC. AND WILLIS CORROON CORPORATION OF GEORGIA FOR 6825-97, INSURANCE AGENT/BROKER FOR THE DEVELOPMENT AND NEGOTIATIONS OF A PROFESSIONAL LIABILITY AND CONTRACTORS POLLUTION LIABILITY INSURANCE PROGRAM FOR HARTSFIELD ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$300,000.00; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER 2H21 529007 T31001.

WHEREAS, the CITY OF ATLANTA did enter into an agreement with said Consultant for FC-6825-97, Insurance Agent/Broker; and

WHEREAS, the City currently relies on professional liability and contractors pollution liability coverage obtained by individual contractors/subcontractors and consultants/subconsultants; and

WHEREAS, a project-specific program for all project participants has been recommended; and

WHEREAS, a project-specific program is expected to result in better pricing, broader coverage, reduced litigation and increased minority participation; and

WHEREAS, the Chief Financial Officer and the Director of the Bureau of Purchasing and Real Estate have recommended a Notice to Proceed for the development and implementation of a Professional Liability and Contractors Pollution Liability Insurance Program at Hartsfield Atlanta International Airport.

NOW, THEREFORE, BE RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or his designee are hereby authorized to issue a Notice to Proceed with Resurgens Risk Management, Inc, and Willis Corroon Corporation of Georgia for FC-65825-97, Insurance Agent/Broker as follows:

That the Director of the Bureau of Purchasing and Real Estate be and is hereby directed to issue a Notice to Proceed to Resurgens Risk Management, Inc., and Willis Corroon Corporation of Georgia to self-perform the services to develop and implement a Professional Liability and Contractors Pollution Liability Insurance Program at Hartsfield Atlanta International Airport in an amount not to exceed \$300,000.00; all contracted work shall be charged to and paid from Fund Account Center 2H21 529007 T31001.

The program shall be provided in the form of two separate programs: one for the Professional Liability and another for the Contractors Pollution Liability, each with limits of \$25,000,000. The specific terms are as follows:

<u>Coverage Scope:</u> The program shall cover all contractors and consultants (of all tiers) participating on any construction-related project at the Airport.

<u>Policy Limits:</u> \$25,000,000 will be provided to respond to a professional liability or contractors pollution liability claim. A full \$25,000,000 shall be structured separately for both coverages. Additional limits up to \$100,000,000 or more per claim shall be made available.

<u>Retention/Deductible:</u> \$100,000 with up to \$10,000 being contractually charged to the responsible contractor(s).

<u>Policy Term:</u> 10 years, with a negotiated extension if the capital improvement program extends beyond the expected term.

<u>Premium:</u> \$1,753,416 Professional Liability; payable in four equal annual installments \$1,032,681 Contractors Pollution Liability; payable within one year.

BE IT FURTHER RESOLVED, that said Notice to Proceed shall not become binding on the City, and the City shall incur no liability upon same until such Notice to Proceed has been executed and delivered to the contracting party.

A true copy, Ronda Lauphin Johnson Municipal Clerk, CMC ADOPTED by the Council APPROVED by the Mayor

AUG 07, 2000 AUG 13, 2000

## Atlanta City Council

Regular Session

00-R-1216

Proceed with Resurgens & Willis Corroon re. Hartsfield; not to exceed \$300,000 ADOPT

YEAS: 20 UKP
NAYS: 1
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 2
ABSENT 1

Y McCarty E Dorsey N Moore NV Thomas
Y Bond Y Morris Y Maddox E Alexander
Y Winslow Y Muller Y Boazman Y Pitts